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02/20/04--01008--004 \*\*78.75

**EFFECTIVE DATE**

02-20-04

FILED  
04 FEB 19 PM 2:39  
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# ACCOUNTING, TAX, & FINANCIAL SERVICES, INC.

EDWARD C. HOWELL JR.  
CERTIFIED PUBLIC ACCOUNTANT

510 MARCUM ROAD  
LAKELAND, FLORIDA 33809

863-859-1243  
863-859-9500  
FAX 863-853-8328

January 26, 2004

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Gentleman;

Enclosed herewith are the following documents pertaining to the initial filing of **LARY CONSTRUCTION, INC.**, as a Florida Corporation for profit:

- 1) Articles of Incorporation
- 2) Registered Agent Certification
- 3) Filing Fees in the amount of \$78.75

Once registered, please return the certified documents to our office at the above indicated address.

We appreciate your prompt attention to this matter.

Sincerely,



Edward C. Howell, Jr.  
Certified Public Accountant

Enclosures

ARTICLES OF INCORPORATION  
Of  
**LARY CONSTRUCTION, INC.**

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04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON, COMPETENT TO CONTRACT, BY AND UNDER THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR FORMATION, LIABILITY, RIGHTS, PRIVILEGES, AND IMMUNITIES OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I – NAME

The name of this corporation is: **LARY CONSTRUCTION, INC.**

ARTICLE II – COMMENCEMENT OF INCORPORATION

This corporation shall commence its corporate existence on **February 20, 2004.**

ARTICLE III – DURATION

This corporation shall have perpetual existence.

**EFFECTIVE DATE**  
02-20-04

ARTICLE IV – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America or the State of Florida.

ARTICLE V – CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and primary business location of this corporation is: **1265 Timberidge Loop S., Lakeland, Florida 33809**, and the name of the initial registered agent of this corporation at that address is: **Lary W. Byers.**

ARTICLE VII – PREMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors or the corporation is as follows:

Lary W. Byers  
Post Office Box 90723.  
Lakeland, Florida 33804-0723

ARTICLE IX – INCORPORATOR

The name and address of the person signing these articles is:

Lary W. Byers  
Post Office Box 90723  
Lakeland, Florida 33809-0723

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26<sup>th</sup> day of January 2004.

  
\_\_\_\_\_  
INCORPORATOR

I, hereby accept designation as registered agent for **LARY CONSTRUCTION, INC.**

My address and phone number is as follows:

Post Office Box 90723  
Lakeland, Florida 33809-0723  
863-859-6896

  
\_\_\_\_\_  
REGISTERED AGENT

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04 FEB 19 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- \*\*\*\*\*
- STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared, **Lary W. Byers**, known to me and known by me to be the person who affixed his signature as incorporator and initial registered agent of **LARY CONSTRUCTION, INC.**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 16<sup>th</sup> day of February 2004.

  
NOTARY PUBLIC (Signature)

*Edward C. Howell Jr CPA*  
Print Name

My commission expires: 8-24-06

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA